

Notice of Public Meetings
Town of Superior
Regular Council Meeting
Thursday – March 1, 2012 - 7:00 P.M.
Superior Senior Center
360 W. Main Street, Superior, AZ 85173

A: CALL TO ORDER:
B. SALUTE TO THE FLAG:
C. OPENING PRAYER:
D. ROLL CALL:
E. CONSENT AGENDA:

1. Approval of Minutes for Regular Meeting of February 16, 2012.
2. Blanket Permit, Michael Hing Family & Friends.

F. REPORTS:

None.

G COMMUNICATION:

1. Manager's Report – Interim Town Clerk – Rita M. Wentzel:
Copy of Certificates of Liability Insurance from the Superior Chamber of Commerce for the Apache Leap Mining Festival Beer Garden;
Letter to Supervisor Rios regarding the Town's Political Sign Ordinance;
Increase in our Refuse Service Fees Effective April 1, 2012;
Interview Results for Accounts Payable/Payroll Clerk Position;
Magma Club Rental Status;
Update regarding the Public Safety Emergency Services Contract Payment of \$106,614.55;
Licensing Requirements.

H. CALL TO THE PUBLIC:

Speakers are limited to a three-minute oral presentation and may submit written comments of any length for Council files. The Council is required by law to accept any materials presented. At the conclusion of the call to the public, individual Council Members may respond to criticism made by those individuals who have addressed the Council, and may ask staff to review a matter and place it on a future agenda. However, Council Members may not discuss or take action on a matter raised during a call to the public, unless that item is already on the agenda, and are not obligated to comment upon materials or presentations made by the public.

I. BUSINESS, POSSIBLE DISCUSSION AND OR ACTION ON THE FOLLOWING:

1. PUBLIC HEARING – CUP-2011-01, Conditional Use Permit for Porch over Town Right-of-Way; Site Plan Review; VA-2011-07, Variance Request for a Reduction in the Required Number of Parking Spaces; and VA 2011-08, Variance Request to Allow First Floor Guest Rooms in the Town Center Zoning District for development of the Magma Hotel.
2. Discuss/Approve Reject: CUP-2011-01, Conditional Use Permit for Porch over Town Right-of-Way and Site Plan Approval for development of the Magma Hotel.

3. Discuss/Approve/Reject: VA-2011-07, Variance Request for a Reduction in the Required Number of Parking Spaces and VA-2011-08, Variance Request to Allow First Floor Guest Rooms in the Town Center Zoning District for development of the Magma Hotel.
4. Discuss/Approve/Reject: Liquor License Location Transfer for My Friends Tavern from 404 W. Main Street to 695 W. Main Street.
5. Discuss/Approve/Reject: Letter to the US Forest Service commenting on the Environmental Assessment for Tonto National Forest Motorized Travel Management.
6. Discuss/Approve/Reject: Enter into negotiations with Ms. Jean Casias regarding property located at 957 S. Stone Ave.

J. EXECUTIVE SESSION:

The Town Council may or may not vote to go into Executive Session pursuant to ARS 38-431.03 (A-1), (A-3) & (A-7)

1. A-1 – PERSONNEL:
2. A-3 – LEGAL ADVICE WITH ATTORNEY: Discussion or consultation for legal advice with the attorney or attorneys of the Town regarding: the status of litigation involving Dr. Glenn Wilt; the status of the property involving Ms. Jean Casias; and establishment of local rules regarding the opening of medical marijuana dispensaries.
3. A-7 – LEGAL ADVICE WITH ATTORNEY REGARDING SALE, LEASE OR PURCHASE OF REAL PROPERTY:

K. COUNCIL COMMENTS:

L. ADJOURNMENT:

CERTIFICATE OF POSTING

PLACES POSTED: Superior Town Hall: 199 W. Lobb Avenue, Superior

Senior Center: 360 W. Main Street, Superior

Post Office: 25 N. High School Avenue, Superior

MEETING DATE: March 1, 2012 POSTED: February 29, 2012

POSTED BY: _____
Rita M. Wentzel, Interim Town Clerk / Time:

NOTICE TO PERSONS WITH DISABILITIES

Reasonable efforts will be made to assist and accommodate physically disabled persons desiring to attend the meeting. Please call the Town Hall Office at 520-689-5752 in advance so that arrangements may be conveniently made.

EQUAL OPPORTUNITY NOTICE

Town of Superior is an Equal Opportunity Employer and will not discriminate against employees or applicants for employment or services in an unlawful manner.

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE SUPERIOR TOWN COUNCIL AND TO THE GENERAL PUBLIC THAT A REGULAR MEETING, OPEN TO THE PUBLIC, WILL BE HELD ON:

**THURSDAY
MARCH 1, 2012
7:00 P.M.**

AT

**SUPERIOR SENIOR CENTER
360 W. MAIN STREET
SUPERIOR, ARIZONA 85173**

On the Agenda will be consideration of Executive Session pursuant to A.R.S. §38-431.03(A-1, A-3 & A-7).

Agendas for the Public and Executive Session will be posted and available to the public at least twenty-four (24) hours prior to the meeting. Agendas are available at the Superior Town Hall, N. 199 Lobb Avenue, Superior, Arizona during regular business hours.